

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, May 17, 2017**

**8:30 a.m. Call meeting to order and approve previous meeting minutes  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Review and discuss applications for Boone County Conservation Board appointment**

**Consider signing 2017 Applications for Military Exemption and Homestead Tax Credit as recommended by Boone County assessors Office**

**Review and consider signing Central Service Cost Allocation Plan for FY2017 prepared by Cost Advisory Services**

**Consider signing Joint Service Agreement for Law Enforcement between Boone County Sheriff's Office**

**Review and place on file Boone County Sheriff's Office memo of fees deposited with the county treasurer on a monthly basis**

**Consider hiring Wendy Fishbaugh, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective May 18, 2017**

**Consider hiring Austin Decker, seasonal park maintenance, Boone County Conservation at \$10.00 per hour effective May 18, 2017**

**Consider promotion of Tanner Scheuerman to Executive Director, Boone County Conservation at \$44,000 per annum effective May 10, 2017**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage district claims and issuance of warrants**

**8:30 a.m. Deb Pestotnik, Boone County Hospital Public Health, Mike Salati, County Public Health Administrator**

**Consider signing addendum to Boone County Public Health Nursing agreement**

**Consider signing addendum to Home Care Services agreement**

- 9:00 a.m. Rick Lampe, E911 – Dave Morlan, Emergency Management**  
**Re: Work to finalize E911 contract agreement for commitment of funding for Public Safety communications Project**
- 9:30 a.m. Russ Stevens, Buildings & Grounds**  
**RE: Department update**
- 9:45 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**
- Consider signing drainage letter to Fritz Basset, DD #82 and Andy Kline, DD #127**
- 10:00 a.m. Ann Vogelbacher, Central Iowa Tourism**  
**RE: Program Update**
- 10:30 a.m. Steve Nadel, Bonding Attorney**  
**RE: Boone County Public Safety Communications Project Update**
- 11:30 a.m. Mile Galloway, Ahlers & Cooney, County Negotiator**
- Closed meeting for negotiations with AFSCME (Secondary Road & Landfill Employees) and Teamsters (Jail Employees)**

**Thursday, May 18, 2017**

- 2:00 p.m. DCAT Conference Call - Duffy**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.